

**BC Junior Development Committee Meeting
Hilton Hotel Richmond
Sunday, January 27, 2008
MINUTES**

Attendees: Denise Clements, Tom Dingle, Alwilda van Ryswyk, Greg Clark, Dawn Copping, Peter Maryschuk, Rob Kragelj, Ron Bunting, Florence Dingle, Diana Hollefreund (Summer Games Sports Chair), Larry Harper (BCA Chairman), Sam Walker (10:15), Besnik Mece (10:30)

Regrets: Len van Ryswyk

1. Call to Order – 10:08am - Denise
2. Approval of Agenda
 - a. MOTION: Approve Agenda as discussed – Alwilda/Greg/Unanimous - Carried
3. Appointment of Zone 4 Rep – Gordi Kandola of New West Spartans has agreed to join the committee as Zone 4 Rep.
 - a. MOTION: Appointment of Gordi Kandola – Peter/Dawn/Unanimous – Carried
4. Election of Officers for JD Committee
 - a. Chair – MOTION: Dawn Copping by Alwilda – agree to stand, acclamation
 - b. Vice-Chair – MOTION: Peter Maryschuk by Dawn – agree to stand, acclamation
 - c. Secretary – MOTION: Rob Kragelj by Denise – agree to stand, acclamation
5. Report on Senior/Junior/Juvenile Joint Meeting (9am)
 - a. Discussion of LTAD and communication to members
 - i. Need more info out to members, prod to get info out
 - ii. Impact on BCJD program, coaches need up to date training
 - iii. New NCCP manual coming from Athletics Canada
 - b. World Youth 15 Responsibility - S/J/J Committee will take responsibility for all items
 - i. Technical Standards
 - ii. Combined Events – Heptathlon / Octathlon – most specifically, this means that the BCJD Pentathlon Championships is not to include 15 year olds
 - iii. ACTION: Dawn to communicate this to Ocean Athletics
 - iv. Standards – Tom Dingle asked to continue creating standards and procedure for 15 year olds – used as an input for the selection of award winners at banquet
 - v. All Time Top Ten – will be replaced by Midget Rankings
 - vi. Running 14s and 15s together – gray area – 15s likely to be run together with 16/17 and up – how to implement this at meets –

ACTION: Committee members to take this back to the clubs for discussion.

- vii. Larry wanted committee to look into steeplechase heights for 13,14 and 15 year olds – suggest 30” for 13,14 and 15 year olds
- viii. Larry wants clarification that wind gauge MUST be used for 15 year olds for records
- ix. Larry wants “open” form for submission of athletes for awards – means anyone can submit without all the address info, etc.

6. Review of Minutes

- a. Sept 9, 2007 – Sam Walker listed twice, 2008 meeting dates modified to April 6, 2008 10am Brighthouse Pavilion, September 7, 2008 10am Brighthouse Pavilion, AGM Saturday, October 25, 2008 5pm location TBD, BCJD Banquet Sunday, October 26, 2008 lunch
- b.
 - i. ACTION: Len van Ryswyk to book Brighthouse
 - ii. ACTION: Dawn to locate meeting space for Oct 25 meeting
 - iii. MOTION: Acceptance of Minutes as modified: Alwilda/Sam/Unanimous – Carried
 - iv. Discussion Arising
 - 1. Ron Bunting’s report – further discussion of the list of events, combining events, etc.
 - 2. Have not been able to put meet dates on the website yet – Dawn
 - 3. Scheduling of our championships is always dependent on other championships – may need to be flexible and go with the flow – pentathlon and BCJD Championships set at AGM
- c. October 13, 2007 - Review of AGM Minutes - Alwilda requests removal of reference to impromptu barbeque
 - i. MOTION: Review of Minutes – post to web with change – Dawn/Denise/Unanimous - Carried

7. BC Summer Games (14/15 year olds, compete together for this year) – Diana – July 24 – 27 Kelowna

- a. Opening Ceremonies Thursday evening
- b. Combined Events on Friday/Saturday
- c. All field events Friday/Saturday
- d. Hurdle and Relay finals on Sunday
- e. Closing Ceremonies Sunday
- f. Discussion of Team Selection – meets / wild cards / event limits / trial performance / injury exemption / etc.
- g. Every Zone must have a Level 2 certified coach as Head Coach
- h. Contact Zone Reps for information – there are five new ones this year, so please be patient
- i. Visit www.bcgames.org to learn more information
- j. Confidence that those who should be at games will be at games

8. Top Ten / Awards / Crests – Tom Dingle
 - a. Volunteered to work on Top Ten list as well as JD Awards and Crests
 - b. Working to put up Top Tens as an Excel file (read only so can't be changed) – can pull info off easily
 - c. Information for clipboards at meets can be pulled off and used from this
 - d. One individual (Tom for next 2 or 3 years) who correlates for JD Awards system, then takes same data for Top Ten List (year and All Time), then feeds that information in for the JD Crests
 - e. 2007 and All Time Top Ten will be posted in the next few weeks
 - f. 2008 Award Standards will then be developed from Top 3 and Tom's new formula
 - g. 2008 Crest Standards are the last thing on the list for Tom (hopefully in time for the 2008 season)
 - h. Order crests from Shirley Young
 - i. With system in place, Denise Clements will work as Tom's assistant on the data analysis to transfer knowledge out of Tom's brain
9. Banquet – Dates set as Sunday, October 26
 - a. Gordi Kandola and New West Spartans have recommendation for banquet hall in Surrey – location important – accessibility questions
 - b. ACTION: Besnik Mece to send information to Dawn Copping to review site
 - c. ACTION: Dawn to review site and recommend to committee
10. JD and Pentathlon Championships
 - a. Everything ready to post to the Calendar of Events
 - b. Suggestion that the host clubs get information out on accommodation suggestions / deals early on, as people coming from all over
 - i. ACTION: Denise and Tom on VIAAA committee – will ensure that accommodation is sourced and circulated early
 - ii. ACTION: Dawn to provide Handbook to Meet Director Al Johnson
 - c. Question from Besnik Mece re: Pentathlon high jump starting height is stated in the BCJD manual – confusion at Pentathlon in 2007, setting starting height for high jump is not specified (must be set in agreement with lowest height requested by athlete)
11. Website
 - a. BC Athletics is spending time on the website (new format, etc.)
 - b. Site needs new structure
 - c. Theresa Nightingale does the updates
 - d. Dawn did update of JD Manual – sent to Tom and Denise – haven't had a chance to review it – should be put on website
 - e. Housekeeping changes for age groups, standards, etc.
 - f. ACTION: Tom to review manual, then post to website before season starts
 - g. ACTION: Members to read all the reports, resolutions, minutes of the BC Athletics AGM on the website

12. JD Coaches Award

- a. Award this year was chosen without the committee's involvement
- b. BC Athletics' office move, etc. has affected their ability to manage it
- c. Deadline was extended – award selection by JD committee assumed
 - i. ACTION: Dawn to talk to Brian McCaLder to ensure BCJD Committee is involved in selection of BCJD Coach Award

13. Any Other Business?

- a. Denise – thank you to Sam Walker for service as Vice Chair.
- b. Dawn – Congrats to Denise for election to Board of Directors and thanks for service as Chair of Committee.

14. Adjourn – Motion – Denise / Peter / Unanimous - 12:20pm